

TOWN OF BABYLON L.D. CORPORATION II MEETING
DECEMBER 17, 2025

PRESENT: TOM GAULRAPP, CHAIRMAN

JUSTIN BELKIN, VICE CHAIRMAN

MARCUS DUFFIN, ACTING SECRETARY

WILLIAM BOGARDT

ROSEMARIE DEARING

VINCENT PICCOLI

CAROL QUIRK

ABSENT: WILLIAM CELONA

ALSO PRESENT: JOSEPH NINOMIYA - LDCII CHIEF EXECUTIVE OFFICER

FRANK DOLAN, LDCII CHIEF FINANCIAL OFFICER

PAULETTE LABORNE, BABYLON IDA

MATTHEW MCDONOUGH, MCDONOUGH PLLC

TOM DOLAN, BABYLON IDA

SUSAN HATALSKI, BABYLON IDA

ALYSON MCDONOUGH, BABYLON IDA

ANDREW BERGER, BABYLON IDA

KEVIN BONNER, TOWN OF BABYLON

WILLIAM WEXLER, COUNSEL

A quorum being present, the meeting was called to order at 8:57 a.m.

Motion was made by William Bogardt and seconded by Rosemarie Dearing to appoint Marcus Duffin as the Acting Secretary of the Board. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Justin Belkin to approve the minutes for the LDCII meetings held on 10/22/25. All in favor, motion carried.

Motion was made by Carol Quirk and seconded by Rosemarie Dearing to accept a donation of clothing materials from Sasha Hosiery, Inc. All in favor, motion carried.

Motion was made by Marcus Duffin and seconded by Carol Quirk to accept a donation from B2K Development. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by Vincent Piccoli to authorize the approval of a Direct Support Program application by Straight Tax, LLC for the purpose of assisting the business in the furnishing and revitalization of its new office space. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Marcus Duffin to authorize the execution of a consulting agreement with B2 Wrestling, Corp. in connection with the TOB Wrestling Program. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by William Bogardt to authorize the execution of consulting agreements for hourly coaches in connection with the TOB Wrestling Program. All in favor, motion carried.

Motion was made by Vincent Piccoli and seconded by Justin Belkin to approve the minutes of the electronic vote held on 11/11/25, documenting the approval and authorization to execute engagement letters with PKF O'Connor Davies in connection with the FY 2025 audit.

A roll call vote was made at that time to authorize the above mentioned resolution. The motion passed with 8 in favor and 1 absent, motion carried.

Thomas Gaulrapp - Aye
Justin Belkin - Aye
Paulette LaBorne - Aye
William Bogardt - Aye
William Celona - Aye
Rosemarie Dearing - Aye
Marcus Duffin - Aye
Carol Quirk - Absent
Vincent Piccoli - Aye

Motion was made by Vincent Piccoli and seconded by Justin Belkin approving the minutes of the electronic vote held on 11/21/25, documenting the approval and authorization to issue payment to Stew Leonard's in support of the Town's initiative to provide holiday Turkeys to families in need.

A roll call vote was made at that time to authorize the above mentioned resolution. The motion passed with 5 in favor, 1 Abstention and 3 absent, motion carried.

Thomas Gaulrapp - Aye
Justin Belkin - Aye
Paulette LaBorne - Absent
William Bogardt - Aye
William Celona - Absent
Rosemarie Dearing - Aye
Marcus Duffin - Abstain

Carol Quirk - Absent
Vincent Piccoli - Aye

Motion was made by Justin Belkin and seconded by Marcus Duffin to approve the minutes of the electronic vote held on 12/1/25, documenting the approval and authorization to issue payment to the Town of Babylon as a municipal donation for maintenance / repair of the Wyandanch Ice Rink Chiller.

A roll call vote was made at that time to authorize the above mentioned resolution. The motion passed with 6 in favor, 1 abstention and 2 absent, motion carried.

Thomas Gaulrapp - Aye
Justin Belkin - Aye
Paulette LaBorne - Absent
William Bogardt - Aye
William Celona - Aye
Rosemarie Dearing - Aye
Marcus Duffin - Aye
Carol Quirk - Absent
Vincent Piccoli - Abstain

Chief Executive Officer's report:

CEO, Joseph Ninomiya thanked the board for their support during the year 2025 and noted that the programs administered by the LDCII during the year have been a strong force for good in the Babylon community.

Old Business:

No Old Business.

New Business:

No new business.

There being no further business to come before the board, a motion to close was made by William Bogardt and seconded by Carol Quirk.